REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR

REDEVELOPMENT AGENCY MEETING TUESDAY, JANUARY 25, 2005, AT 10:00 A.M.

Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

1. Approval of the minutes:

November 9, 2004, special November 15, 2004, special and supplemental November 16, 2004, adjourned November 22, 2004, special November 30, 2004, and supplemental December 7, 2004, special January 11, 2005, adjourned

Adoption

2. <u>Public Hearing to receive comments on the Draft Program Environmental Impact Report for the Grantville Redevelopment Project. (District 7).</u>

(RA 2005-82)

Authorize the Redevelopment Agency to hold public hearing to receive public testimony and comments on the Draft Program Environmental Impact Report for the Grantville Redevelopment project.

See Redevelopment Agency report no. RA-05-02, dated, January 19, 2005.

Staff: Tracy Reed 533-7519

Michele St. Bernard 533-4218

Atty: Sung Phillips

Adoption

3. YWCA-4th Implementation Agreement to Amendment to Rehabilitation

Loan Agreement-Core Redevelopment District of the Expansion Sub Area

Centre City Redevelopment Project. (District 2).

(RA 2005-83)

Approving the Fourth Implementation Agreement to the Amendment to the Rehabilitation Loan Agreement between the Agency and the Young Women's Christian Association (YWCA) of San Diego to add Guidelines for Temporary Tenancy by Over-Income Residents at the YWCA facility at 1012 "C Street.

See Centre City Development Corporation Report no. CCDC-05-01, dated, January 19, 2005.

Staff: Dale Royal 533-7108

Atty: Sung Phillips